



**MINUTES OF THE REGULAR MEETING
The Board of Education
School District #33 (Chilliwack)**

Date of Meeting: Tuesday, November 9, 2021

Location: Zoom Webinar

Members Present:	Chair	Ms. W. Reichelt
	Vice-Chair	Mr. J. Mumford
	Trustee	Dr. C. Bondar
	Trustee	Mrs. H. Maahs
	Trustee	Mr. D. Swankey
Regrets:	Trustee	Dr. D. Furgason
Absent:	Trustee	Mr. B. Neufeld
Staff Present:	Superintendent	Mr. R. Arul-pragasam
	Secretary Treasurer	Mr. G. Slykhuis
	Assistant Secretary Treasurer	Mr. M. Friesen
	Director of Facilities and Transportation	Mr. A. Van Tassel
	Assistant Superintendent	Ms. P. Jordan
	Assistant Superintendent	Mr. K. Savage
	Director of Instruction	Mr. D. Manuel
	Executive Assistant	Ms. T. McNally
	Audio-Video/Desktop Foreman	Mr. M. Bakker

1. CALL TO ORDER – Zoom Webinar

1.1. Call to Order

The Board Chair called the meeting to order at 5:31 p.m. – **Welcome, Acknowledgment of Traditional Territory**

1.2. Adoption of the Agenda

269.21 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of the Minutes

270.21 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the minutes of the October 5, 2021 Regular Board Meeting be approved as circulated.

CARRIED

2. PRESENTATION: STRATEGIC PLAN UPDATE

Assistant Superintendents Kirk Savage, Paula Jordan, and Director of Instruction David Manuel provided an update regarding progress made on the four-goal areas of our Strategic Plan.

3. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA

- Indigenous Education Advisory Committee representation

4. ACTION ITEMS

4.1. Boundary Review

271.21 Moved by: Trustee Mumford
Seconded by: Trustee Bondar

THAT the Board of Education approve the boundary for Stitó:s Lá:lém totí:It Elementary / Middle School as outlined below in preparation for school opening September 2022.

CARRIED

4.2. Long Range Facilities Plan (LRFP) – Consultation & Approval Process

272.21 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

THAT the Board of Education approve the Long-Range Facilities Plan Approval and Consultation Process as presented.

CARRIED

Meeting break was called at 6:13 p.m.
Meeting was called to order at 6:23 p.m.
Trustee Maahs left the meeting during the break

5. INFORMATION ITEMS

5.1. Budget Advisory Committee Report

The Board of Education received the Budget Advisory Committee Report of November 4, 2021.

5.2. Quarterly Financial Report

The Secretary Treasurer presented the Quarterly Financial Report – September 30, 2021.

5.3. Long Range Facilities Plan (LRFP) – Draft Review

The Secretary Treasurer presented the draft Long-Range Facilities Plan 2021-2025 for feedback.

5.4. COVID-19 Update

Superintendent Rohan Arul-pragasam provided an update on COVID-19 as it relates to the Chilliwack School District.

5.5. BCSTA Report

Matters related to the British Columbia School Trustees' Association (BCSTA) were discussed.

5.6. Trustee Written Reports

Trustees submitted written reports listing key activities they've attended since the last board meeting as well as upcoming events.

5.7. Meeting Summaries

October 5, 2021 In-Camera Meeting Summary

Trustees: Willow Reichelt, Jared Mumford, Carin Bondar, Darrell Furgason, Heather Maahs, Barry Neufeld, David Swankey

Staff: Rohan Arul-pragasam, Gerry Slykhuis, Tamara Ilersich, Talana McNally

Special Advisor: Mr. M. McKay

1. HR Report
2. BCPSEA Report
3. Exempt Compensation

October 26, 2021 Learning Session

Trustees: Willow Reichelt, Carin Bondar, Darrell Furgason, Heather Maahs, Barry Neufeld, David Swankey

Staff: Rohan Arul-pragasam, Gerry Slykhuis, Kirk Savage, Paula Jordan, David Manuel, Allan Van Tassel, Tamara Ilersich

1. Foundational Underpinnings (RTI)
2. Seamless Day Program

November 3, 2021 Special In-Camera Meeting Summary

Trustees: Jared Mumford, Carin Bondar, Darrell Furgason, Heather Maahs, Barry Neufeld

Staff: Rohan Arul-pragasam, Gerry Slykhuis, Tamara Ilersich, Talana McInally

Recused: Willow Reichelt, David Swankey

- 1. Vaccine Mandate

November 8, 2021 Special In-Camera Meeting Summary

Trustees: Willow Reichelt, Jared Mumford, Carin Bondar, Darrell Furgason, Heather Maahs, Barry Neufeld, David Swankey

Staff: Rohan Arul-pragasam, Gerry Slykhuis, Tamara Ilersich, Talana McInally

- 1. Vaccine Mandate Communication

5.8. Next Board of Education Meeting Date

**Tuesday, December 7, 2021
5:30 p.m.
Zoom Webinar**

6. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS

- HVAC systems in portables
- Reconfiguring grades to assist with capacity issues
- MERV 13 filters and air handling
- Max capacity of inter-class gatherings
- Stito:s Registration
- District COVID exposure rate
- Vaccine clinics in schools

6. ADJOURNMENT

The meeting was adjourned at 6:53 p.m.

Board Chair

Secretary-Treasurer

